

Dr. Orly Taitz, Esq.
29839 Santa Margarita Parkway, STE 100
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E-Mail: orly.taitz@yahoo.com

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

Dr. Orly Taft, Esquire, Pro Se,
Plaintiff

Civil Action:

Barrack Hussein Obama,
Defendant

Affidavit of John N. Sampson

1. My name is John N. Sampson. I am over 18 years of age, am of sound mind and free of any mental disease or psychological impairment of any kind or condition.
2. I am a citizen of the United States of America, I am 58 years old, and was born in Jackson Heights, Queens, New York and raised in the State of New York.
3. I am the Chief Executive Officer, Owner, and Operator, of CSI Consulting and Investigations LLC, a consulting and private investigative firm registered with the Secretary of State of Colorado as a Limited Liability Company pursuant to the laws of the State of Colorado. The company was formed in the State of Colorado on January 2, 2009 and is in good standing with the Secretary of State of Colorado. Colorado does not have any licensing requirements or provisions for private investigators.

4. I have personal knowledge of all of the facts and circumstances described herein below and will testify to the same to all of the agents.

which is located in the State of Massachusetts, and with whom I have a close rapport, and is apprised that I obtain any and all truly reliable information relative to the Plaintiff's whereabouts." (See ¶ 11).

6. On or about December 16, 2009, pursuant to the aforementioned subpoena, I reviewed State, local, city, and all County, court and information relative to FOB (Case No. 4425).

7. As a result of this inquiry, I came to learn that Plaintiff Barack Obama, has used this Social Security number since at least June 1, 1980 to present. A detailed report was furnished to the investigating authority, which report was subsequently forwarded to the Plaintiff and will be furnished information to the Court for the Plaintiff's defense. This information corroborates information contained in the Criminal and parole records relative to the Plaintiff.

8. This information can also be pursued as a fugitive and apprehended suspect under the fugitive apprehension statute. This information can also be pursued as a fugitive civil service which is one of the principal punishable offenses inasmuch as it is highly illegal to abscond as well as a possible criminal violation of Federal Statute law and possible federal statute.

9. As a result of this search and the records that were obtained, on an about December 17, 2009, I forwarded a highly secure confidential number "Safe Validator" to <http://www.extratradefire.com>. The information this site provided was that [REDACTED] were issued by the Social Security Administration being used as a residence for a Social Security Number in the State of Connecticut between the years 1976 and 1977.

10. Pursuant to information and belief, Plaintiff's fugitive status has never had a direct connection with the State of Connecticut and has never resided therein in the State of Connecticut.

11. I am a recently retired Senior Special Agent with the United States Department of Homeland Security, Immigration and Customs Enforcement (ICE/DOJ) having retired on August 31, 2009.

12. As a result of my formal training as an investigation officer, conducted at the Federal Law Enforcement Training Center (FLET) located in Brunswick, Georgia and advanced training received as FBI FTS in various fields, I can attest with close to 27 years agency, on well as my professional experience spanning 24 years of federal law enforcement, if in my knowledge and belief that Plaintiff Barack Obama can easily be located for as the State in which the Plaintiff has resided is safe and has their official records.

13. During the period between January 1, 1976 and December 31, 1977 inclusive, it is my knowledge and belief that Plaintiff Barack Obama continually resided solely within the State of Hawaii and was between the ages of 14 and 17 during this given period stated above. During this period of time based upon information and belief, Mr. Obama resided with his maternal grandparents, who are now deceased, in the State of Hawaii.

14. On or about February 3, 2010, I received an email from a person identifying himself as "Jim Russo", Operations Manager for LocatePlus, 100 Cummings Center, Suite 235M, Beverly, MA, 01915, requesting that I contact him regarding my account.

15. On or about February 3, 2010, I telephoned Mr. Russo at 978-921-2727, extension 319 and inquired as to why he wished to discuss my account. At that time, Mr. Russo stated that LocatePlus had noticed I had conducted what he called a "celebrity political figure" inquiry and wanted to know why I had done so and which permissible reason pursuant to the user agreement I was under with LocatePlus pertained to my making my inquiry.

16. I told Mr. Russo that I was a private investigator in the State of Colorado, that I had been tasked by Dr. Orly Taitz, an attorney in California who was prosecuting a civil suit involving Mr. Obama and that I had emails and other documentation that I could send him verifying that fact. Mr. Russo stated that he would appreciate it if I would send that information to him which I did on or about February 3, 2010. He assured me at that time that if I were to provide this information to him it would resolve any "issues" LocatePlus may have regarding my inquiry into a "political celebrity".

17. In the email I sent to Mr. Russo, I offered to have Dr. Taitz send him an email as well confirming the fact that I had been tasked by her to conduct this inquiry pursuant to a pending civil suit in the United States District Court for the Central District of California. I further advised he would like to receive such an email.

18. On or about February 4, 2010, Dr. Orly Taitz, at my request, sent Mr. Russo an email indicating that she had requested me, in connection with the pending civil suit in California against Mr. Obama, to conduct research through the commercial databases I habitually use as a private investigator, including [REDACTED]

19. Numerous emails have been exchanged between me and Mr. Russo due to the fact that as of February 5, 2010, my account number 102201 and I am unable to conduct legitimate, legal database searches in connection with my business. As a result, I am, being financially harmed, unable to conduct legal, lawful, legitimate investigations pursuant to my contract with him in my chosen line of business they have contracted with me to provide (hereby subjecting me to possible civil litigation for failing to provide contracted services).

20. On or about February 5, 2010, my account number 102201 and I am unable to conduct legitimate, legal database searches in connection with my business. As a result, I am, being financially harmed, unable to conduct legal, lawful, legitimate investigations pursuant to my contract with him in my chosen line of business they have contracted with me to provide (hereby subjecting me to possible civil litigation for failing to provide contracted services).

21. On or about February 5, 2010, my account number 102201 and I am unable to conduct legitimate, legal database searches in connection with my business. As a result, I am, being financially harmed, unable to conduct legal, lawful, legitimate investigations pursuant to my contract with him in my chosen line of business they have contracted with me to provide (hereby subjecting me to possible civil litigation for failing to provide contracted services).

22 I swear under the penalties of perjury that all the facts stated and circumstances described
above are true and correct to the best of my knowledge and belief.

23 I have not been compensated for making this affidavit.

Signed and executed in Aurora, Colorado on this 8 day of March, 2010.

By: 
John M. Flanagan

Dr. Orly Taitz, Esq
29839 Santa Margarita Parkway, STE 100
Rancho Santa Margarita CA 92688
Tel: (949) 683-5411; Fax (949) 766-7603
E-Mail: orlytaitz@yahoo.com

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

Dr. Orly Taitz, Esquire, Pro Se,)
Plaintiff)
)
)
) Civil Action:
v.)
)
)
Barrack Hussein Obama,)
Defendant)

Affidavit of John N. Sampson

1. My name is John N. Sampson. I am over 18 years of age, am of sound mind and free of any mental disease or psychological impairment of any kind or condition.
2. I am a citizen of the United States of America, I am 58 years old, and was born in Jackson Heights, Queens, New York and raised in the State of New York.
3. I am the Chief Executive Officer, Owner, and Operator, of CSI Consulting and Investigations LLC, a consulting and private investigative firm registered with the Secretary of State of Colorado as a Limited Liability Company pursuant to the laws of the State of Colorado. The company was formed in the State of Colorado on January 2, 2009 and is in good standing with the Secretary of State of Colorado. Colorado does not have any licensing requirements or provisions for private investigators.
4. I have personal knowledge of all of the facts and circumstances described herein below and will testify in open court to all of the same.
5. On, or about, November 16, 2009, Orly Taitz, the attorney who is prosecuting the above captioned matter, requested that I access LexisNexis, a commercial database that I subscribe to.

which is located in the State of Massachusetts, and with whom I have a user agreement, and composed that I obtain any and all legally available information relating to U.S. Social Security number (#148-8-4417).

6. On or about November 16, 2009, pursuant to the aforementioned request by OnlyTrace, I requested from LexisNexis, any and all legally obtainable information relating to SSN 042-68-4425.

7. As a result of my inquiry, I came to learn that Plaintiff Barack Hussein Obama, has used this Social Security number since at least from June 1, 1980 to present. A detailed report was generated showing family relationships, past residence history, real property owned by Mr. Obama, and other detailed information to include, but not limited to, driver's license information, telephone numbers associated with Mr. Obama, and people possibly related to Mr. Obama.

8. This information was obtained pursuant to a legitimate and permissible search under the user agreement I have with LexisNexis. This request was made in connection with a pending civil action, which is one of the expressed permissible purposes to conduct such an inquiry through LexisNexis, as well as a possible criminal violation of United States law, and possible fraud.

9. As a result of the search and the results that were obtained, on or about November 17, 2009, I accessed a public access database, called "SSN Validator" at <http://www.ssnvalidator.com/>. The information this site provided me was that [REDACTED] was issued by the Social Security Administration based upon an application filed for a Social Security Number in the State of Connecticut between the years 1976 and 1977.

10. Based upon information and belief, Plaintiff Barack Hussein Obama has never had a driver's license other than the State of Connecticut and has never resided or resided in the State of Connecticut.

11. I am a duly sworn U.S. Immigration and Customs Officer (I&C) having served in the U.S. Customs and Border Protection, Immigration and Customs Enforcement (DHS ICE) having served on August 30, 2008.

12. As a result of my formal training as an immigration officer, conducted at the Federal Law Enforcement Training Center (FLETCH), located in Brunswick, Georgia, and advanced training received in ICE's Arizona office, I can and do declare during my 27 years career as well as my professional experience, especially (in view of recent) law enforcement, it is my knowledge and belief that Social Security Numbers can only be applied for in the State in which the applicant permanently resides and has their official residence.

13. During the period between January 1, 1976 and December 31, 1977 inclusive, it is my knowledge and belief that Barack Hussein Obama habitually resided solely within the State of Hawaii and was between the ages of 11 and 16 during the aforementioned period of time. During this period of time, based upon information and belief, Mr. Obama resided with his maternal grandparents, Madeline and Simeon Obama, in the State of Hawaii.

11. On or about February 2, 2010, I received an email from a person identifying himself as "John Russo, Executive Producer for LocutePlus, Inc." (hereinafter "Mr. Russo"), dated 2/2/2010, requesting that I contact him regarding my account.

12. On or about February 2, 2010, I communicated on a similar level that I had submitted a "federal inquiry" and inquired as to why he wished to discuss my account. At that time, Mr. Russo stated that LocutePlus had noticed I had conducted what he called a "politically polarized inquiry" and that he wanted to discuss my account to determine if there was any wrongdoing on my part. I was under with LocutePlus permitted to my making my inquiry.

13. I told Mr. Russo that I was a private investigator for the State of California, Dept. of Justice, Attorney General, and that I was conducting a "federal inquiry" on Mr. Obama and that I had emails and other documentation that I could send him verifying that fact. Mr. Russo stated that he would agree and if I could send that information to him, which I did on or about February 5, 2010. He agreed on or about this date that it were to provide this information to him it would resolve any "issues" LocutePlus may have regarding my inquiry into a "federal inquiry."

14. In the email I sent to Mr. Russo, I offered to have Dr. Taitz send him an email as well confirming the fact that I had been tasked by her to conduct this inquiry pursuant to a pending civil suit in the United States District Court for the Central District of California. He stated that he would like to receive such an email.

15. On or about February 5, 2010, on my email to my inquiry, there was an email from [REDACTED] indicating that she had requested me, in connection with the pending civil suit in California against Mr. Obama, to conduct research through the commercial databases I habitually use as a private investigator, including [REDACTED].

16. Numerous emails have been exchanged between me and Mr. Russo due to the fact that as of February 5, 2010, my account with LocutePlus has been frozen and I am no longer allowed to log into LocutePlus. On or about February 5, 2010, I received an email from [REDACTED] indicating that I had followed the user agreement we have entered into. I have repeatedly asked that my account be unfrozen, [REDACTED], and have responded to my

17. Despite all of this, as of March 8, 2010, my account remains frozen and I am unable to conduct my business, legal, financial, or other professional services. As a result, I am unable financially, physically, financially, or otherwise to conduct my legitimate investigation, investigation, or research in law, and unable to provide to my clients, the services they have contracted with me to provide, thereby subjecting me to possible civil litigation for failing to provide promised services.

18. Based upon information and belief, misuse of a Social Security number is a direct violation of Title 18 United States Code, Section 108(e)(7)(B), which is a federal felony offense. Under the circumstances, I have my client's fingerprints run up on their account, on both.

22 I swear under the penalties of perjury that all the facts stated and circumstances described
above are true and correct to the best of my knowledge and belief

23 I have not been compensated for making this affidavit

Further, I Affirm by signature

Signed and executed in Arvada, Colorado on this 8 day of March, 2010

By: 
John N. Sampson

Dr. Orly Taitz, Esq
29839 Santa Margarita Parkway, STE 100
Rancho Santa Margarita CA 92688
Tel: (949) 683-5411; Fax (949) 766-7603
E-Mail: dr_taitz@yahoo.com

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

Dr. Orly Taitz, Esquire, Pro Se,)	
Plaintiff)	
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Barrack Hussein Obama,)	
Defendant)	

Affidavit of John N. Sampson

1. My name is John N. Sampson. I am over 18 years of age, am of sound mind and free of any mental disease or psychological impairment of any kind or condition.
2. I am a citizen of the United States of America, I am 58 years old, and was born in Jackson Heights, Queens, New York and raised in the State of New York.
3. I am the Chief Executive Officer, Owner, and Operator of CSI Consulting and Investigations LLC, a consulting and private investigative firm registered with the Secretary of State of Colorado and doing business (fictitious name) as the laws of the State of Colorado. The company was formed in the State of Colorado on January 1, 2009 and is in good standing with the Secretary of State of Colorado. Colorado does not have any licensing requirements in this industry and is not registered.
4. I have personal knowledge of all of the facts and circumstances described herein before and am fully competent to make this affidavit.
5. On, or about, November 16, 2012, Gaby Taitz, the attorney who is representing the above-named plaintiff, informed that I would be receiving a subpoena which the I would be required to appear and testify. I am signing this affidavit to advise the court that I am subject to

which is located in the State of Massachusetts, and with whom I have a user agreement, and requested that Plaintiff be granted full access to information contained in the SSN database number 042-68-4475.

I requested from LocatePlus, any and all legally obtainable information relating to SSN 042-68-4475.

7. As a result of this inquiry, I came to learn that Plaintiff Barack Hussein Obama, has used this Social Security number since at least from June 1, 1996 to present. A detailed report was provided to Plaintiff which contained information such as, Social Security number, date of birth, Obama, and other detailed information to include, but not limited to, driver's license information, telephone numbers associated with Mr. Obama, and property possibly related to Mr. Obama.

8. This information was obtained pursuant to a legitimate and legitimate search under the user agreement I have with LocatePlus. This request was made in accordance with a pending civil action, search is one of the numerous permissible manners to conduct such an inquiry according to the law, as well as a good faith attempt to determine if there was, and if present, fraud.

9. As a result of the above search, and as of the date of this affidavit, on or about January 15, 2009, I accessed a public access database named "SSN Validator" at <http://www.ssnavalidator.com/>. The information this site provided me was that [REDACTED] Security Number in the State of Connecticut between the years 1976 and 1977.

10. Plaintiff Barack Hussein Obama, has never resided in the State of Connecticut, has no direct connection with the State of Connecticut and has never claimed residency in the State of Connecticut.

11. I am a recently joined Senior Department Officer of the United States Department of Homeland Security, Immigration and Customs Enforcement (DHS ICE) having worked on [REDACTED]

12. As a result of my formal training as an immigration officer conducted at the Federal Law Enforcement Training Center (FLET) in 1998, I have been trained to determine whether an individual is a citizen of the United States, including those born and growing during my 27 years of public law enforcement, in which my professional experience spans over 27 years of federal law enforcement, it is my knowledge and belief that Plaintiff Barack Hussein Obama, can only be classified as in the United States which the [REDACTED]

13. During the period between February 1, 1976 and December 31, 1977 Plaintiff, if in my knowledge, is not a citizen of the United States, because he was not born in the United States, and was between the ages of 14 and 16 during the time period stated above. During that period, he was born upon information and belief, Mr. Obama resided with his mother, [REDACTED]

14. On or about February 2, 2010, I received an email from Mr. Jim Russo, "Jim Russo", Operations Manager for LocatePlus, 100 Cummings Center, Suite 235M, Beverly, MA, 01915, requesting that I contact him regarding my account.

15. On or about February 3, 2010, I telephoned Mr. Russo at 978-921-2727, extension 319 and inquired as to why he wished to discuss my account. At that time, Mr. Russo stated that he had noticed I had conducted what he called a "politically-partial inquiry" and wanted to know why I had done so and which permissible reason pursuant to the user agreement I was under with LocatePlus pertained to my making my inquiry.

16. I told Mr. Russo that I was a private investigator in the State of Colorado, that I had been tasked by Dr. Orly Taitz, an attorney in California who was prosecuting a civil suit involving Mr. Obama and that I had emails and other documentation that I could send him verifying that fact. Mr. Russo stated that he would appreciate it if I would send that information to him which I did on or about February 3, 2010. He assured me at that time that if I were to provide this information to him it would resolve any "issue" I was having with regard to my inquiry into a "political celebrity".

17. In the email I sent to Mr. Russo, I offered my ready to send him an email as well confirming the fact that I had been tasked by her to conduct this inquiry pursuant to a pending civil suit in the United States District Court for the Central District of California. He stated that he would like to receive such an email.

18. On or about February 4, 2010, Dr. Orly Taitz, at my request, sent Mr. Russo an email indicating that she had requested me, in connection with the pending civil suit in California against Mr. Obama, to conduct research through the commercial database I historically use as a private investigator, related to [REDACTED].

19. Numerous emails have been exchanged between me and Mr. Russo due to the fact that as of February 2, 2010, my account with LocatePlus has been frozen and I can no longer access this database despite the fact that I responded to their inquiries and have provided evidence to them indicating that I had followed the user agreement we have entered into. I have repeatedly asked that my account be unlocked, unfrozen, and made available to me.

20. I request that the court issue an order freezing my account so that I am unable to conduct legitimate, legal database searches in connection with my business. As a result, I am being financially harmed, unable to conduct legal, lawful, legitimate investigations pursuant to my user agreement or my contract with the service. This will have a negative impact on my business thereby subjecting me to possible civil litigation for failing to provide commercial services.

21. I request that the court issue an order freezing my account so that I am unable to conduct legitimate, legal database searches in connection with my business. As a result, I am being financially harmed, unable to conduct legal, lawful, legitimate investigations pursuant to my user agreement or my contract with the service. This will have a negative impact on my business thereby subjecting me to possible civil litigation for failing to provide commercial services.

29. I have read the following statement and I do hereby declare that the contents are true and correct to the best of my knowledge and belief.

14. (This is not for the commissioners and the members of the National
Assembly.)

Further, Alford says she had

International Society for Traumatic Stress Studies, 1997, 27, 103-113.

Jessica M. Barone



United States Department of State

Washington, D.C. 20520

RE 79 200

Case No. 201004122, DHS001

Mr. Kenneth Allen
10055 E Gray Hawk Drive
Tucson, AR 85730

Dear Mr. Allen:

I refer to your request dated February 20, 2009 to the U.S. Citizenship and Immigration Services for the release of certain material under the Freedom of Information Act (Title 5 USC Section 552). One document (totaling 14 pages) retrieved in response to your request originated with the Department of Energy, and was therefore referred to my for appropriate action.

We have read the document(s) you provided into this file for processing purposes. After reviewing these documents, we have determined that your request is denied in full, and that the withheld material is exempt. All released material is enclosed.

As a result of the exemptions described above, we are unable to determine any compelling and valid grounds for withholding material. For all the documents withheld in full, we have cited exemption (b)(5) FWA.

We have completed the processing of your case. If you have any questions, please call the Office of Freedom of Information Act Unit at (202) 501-4769. If you have any comments or suggestions, please contact the Office of Freedom of Information Act Unit at (202) 501-4769.

RE 79 200
RE 79 200
RE 79 200

Margaret M. Staton, Director

Office of Freedom of Information Act Unit

RE 79 200
RE 79 200
RE 79 200
As stated

The Freedom of Information Act 1990 (c. 36)

— 1 —

...and the other states are officially committed under an executive order to the adoption of a uniform set of motor vehicle and traffic regulations.

Excluding series 1000, no intended classification categories

3.6(b) Privacy (Winnipeg, MB, RR 2B, 2007-2008)

4.1.1.1.2. **High-risk activities**: sources of the threats of cybersecurity

¹¹ See *Technology and the American Dream* (1970), pp. 11-12.

1. *What is the best way to approach a difficult conversation?*

17. *What are the main features of the following?*

2020-2021 学年第二学期期中考试卷

Given, Agreed and Subject to the information contained in the and documents on file at the

REVIEW OF THE APPROPRIATENESS AND ACCURACY OF THE INFORMATION PROVIDED

For more information on the use of the *bioRxiv* preprint server, see the [bioRxiv](https://www.biorxiv.com) website.

0171 INFORMATION COMPILED FOR LAW ENFORCEMENT PURPOSES

For more information on the use of the *bioRxiv* preprint server, see the [bioRxiv](https://www.biorxiv.com) website.

(b) Disclosure under Lanham Act, Subsection 45

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19. *Chlorophytum comosum* (L.) Willd. (Liliaceae) (Fig. 10)

100
DEPARTMENT OF STATE
BUREAU OF EDUCATIONAL AND CULTURAL AFFAIRS
CERTIFICATE OF ELIGIBILITY FOR EXCHANGE VISITOR STATUS
APPROVED BY SECRETARY OF STATE OR DESIGNATED AUTHORITY IN FOLIO 100, E. USE
FOR EXCHANGE VISITOR PROGRAMS APPROVED BY SECRETARY OF STATE

FEDERAL BUREAU OF INVESTIGATION - U. S. DEPARTMENT OF JUSTICE		DEPARTMENT OF STATE
INTERNATIONAL EDUCATIONAL EXCHANGE SERVICE		
CERTIFICATE OF ELIGIBILITY FOR EXCHANGE SERVICE		
(Authorized by regulations promulgated under provisions of P.L. 483, 80th Congress, as amended)		
1. NAME OF EXCHANGING COUNTRY		2. NAME OF STATE
Lote Soastero		Massachusetts
3. NATIONALITY		4. PLACE OF BIRTH
American		Massachusetts, United States
5. PLACE		6. DATE
		June 5, 1952
7. EDUCATION		
High School Graduate		
8. PROFESSION		
Businessman		
9. PREVIOUS TRAVEL		
None		
10. REASONS FOR DESIRED TRIP		
To study business conditions in Japan and to meet with Japanese business leaders.		
11. DURATION OF TRIP		
6 months		
12. EXPENSES		
\$1,000.00		
13. TRAVEL		
Airline		
14. ACCOMMODATION		
Hotels		
15. PERSONNEL		
None		
16. OTHER		
None		
17. SIGNATURE		
Lote Soastero		
18. APPROVAL		
Approved: _____		
Date: _____		

STATEMENT OF PURPOSE AND ELIGIBILITY FOR EXCHANGE VISITOR
ADMISSION TO AN EXCHANGE VISITOR UNDER SECTION 212(b)(1)(B)
ACADEMIC OR PROFESSIONAL PERSONNEL ACT

1. John Doe

2. John Doe Academic Professional
has been selected to participate in an Exchange Visitor Program designated as such under provisions of section 214, Public Law 422, Sub Chapter, as amended.

3. As an applicant for a non-immigrant exchange visitor visa and for admission into the United States as an exchange visitor, I declare that:

a. I seek to enter the United States temporarily and solely for educational purposes under the following conditions:

(1) Maximum anticipated stay 6 months

(2) Program or certificate courses which study or training will be directed:

Course of study in English and American culture

(3) My training will will not involve more than one institution

(4) Return John Doe Academic Professional
will return back to Vietnam after

4. I understand and state under the following criteria I have referred to participants in Exchange Visitor Program No. F-1-7773.

5. I have sufficient academic preparation and knowledge of English to undertake the activities for which I have been selected.

6. I am financially able to support myself during my stay in the United States (State sources, amount of support, including allowances and allowances from Exchange Visitor Program John Doe Academic Professional will return back to Vietnam after

7. I understand that the following conditions are applicable to exchange visitors:

- a. Exchange visitors are not eligible to receive any compensation, allowances, or benefits, except as a part of their program.
- b. Exchange visitors are admitted for the period of their scheduled program or for a maximum period of one year, whichever their stay is officially intended.
- c. Exchange visitors may not be admitted or remain in the United States beyond the period of admission authorized by his Immigration and Naturalization Service 30 days prior to expiration of the period of admission authorized.
- d. Exchange visitors who complete their program and who wish to transfer to another Exchange Visitor Program, to further their educational objectives, must complete their John Doe Academic Professional will return back to Vietnam after program in the country in which they were admitted.
- e. Exchange visitors are not eligible for admission to places of aliens admitted for permanent residence, or to any other nonimmigrant classification, but may enter the United States under regulations of the Bureau of Entry, Removal, and Border Protection of the Immigration and Naturalization Service, or without an immigration visa, provided that such entry is in accordance with the provisions of section 212 of the Immigration and Naturalization Act.
- f. Exchange visitors, prior to expiration of their John Doe Academic Professional will return back to Vietnam after program, John Doe Academic Professional will return back to Vietnam after must leave the United States within the period of time specified in their admission documents.
- g. Exchange visitors are not eligible to receive any compensation, allowances, or benefits, except as a part of their program.

8. I understand that the following conditions are applicable to exchange visitors:

9. I understand that the following conditions are applicable to exchange visitors:

10. I understand that the following conditions are applicable to exchange visitors:

For more information on the use of the *bioRxiv* preprint server, see the [bioRxiv](https://www.biorxiv.com) website.

iii. I want to enter the United States temporarily and reside for an extended period under my independent circumstances.

3.2.3. *Effect of the number of iterations on the results*

¹⁰ As mentioned in the previous section, most of the evidence in this study is from the 1990s.

(3) My training [] will [] will not involve more than one certification.

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1. I understand and accept within the terms under which I am permitted to participate in Building Network for
the Future.

..... a suitable location and have been selected.

4. From my agency's records, compare my total foreign stay in the United States (State sources) amount of suspension, revocation, disbarment and disqualification (with Graduate Refresher Program).

1996-1997: The first year of the new millennium, the year of the 50th anniversary of the founding of the People's Republic of China.

- a. Exchange visitors are required to maintain full-time employment in the U.S. throughout their stay, and to work at least 30 hours per week as part of their program.
- b. Exchange visitors are admitted to the period of their scheduled program or for a maximum period of one year, whichever is longer, unless otherwise specified.
- c. Exchange visitors may apply for an extension of stay for 1 year if they notify the USCIS and the exchange program sponsor 30 days prior to expiration of the period of admission authorized.
- d. Exchange visitors who complete their program and who wish to transfer to another Exchange Visitor Program to continue their education, may request Form I-20, "Request to Transfer Exchange Visitor Status," to be presented to the U.S. Embassy or Consulate office in the country in which they are from.
- e. Exchange visitors are not eligible for adjustment to status of aliens admitted for permanent residence, or to any other non-immigrant classification, but must leave the United States upon completion of purpose of entry. Allowance is made in the U.S. on I-20 for 1 of each year, and extend their stay, in writing, to the Immigration and Naturalization Service at USCIS/ICE. This may be granted by the Immigration and Naturalization Service.
- f. Exchange visitors, prior to departing from the U.S. shall surrender their temporary entry permits, (Form I-257c or I-260). Exchange visitors who leave the U.S. permanently during the tenure of their program, must have in their possession a valid exchange visitor visa when arriving by air/land/sea to the U.S.

WILSON, ROBERT L. (1970) *THE HISTORY OF THE AMERICAN RAILROAD*. New York: Harper & Row.

1970-1971: 1971-1972

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¹ Eighteen of the 2000 individuals in the study had at least one child under 18.

For more information on the use of the *bioRxiv* preprint server, see the [bioRxiv](https://www.biorxiv.com) website.

Year	Population	Rate	Rate per 1000
1900	10,000,000	1.00	100
1910	12,000,000	1.00	100
1920	14,000,000	1.00	100
1930	16,000,000	1.00	100
1940	18,000,000	1.00	100
1950	20,000,000	1.00	100
1960	22,000,000	1.00	100
1970	24,000,000	1.00	100
1980	26,000,000	1.00	100
1990	28,000,000	1.00	100
2000	30,000,000	1.00	100
2010	32,000,000	1.00	100
2020	34,000,000	1.00	100
2030	36,000,000	1.00	100
2040	38,000,000	1.00	100
2050	40,000,000	1.00	100
2060	42,000,000	1.00	100
2070	44,000,000	1.00	100
2080	46,000,000	1.00	100
2090	48,000,000	1.00	100
2100	50,000,000	1.00	100

U.S. Department of Homeland Security
P.O. Box 649010
Lee's Summit, MO 64064-9010



U.S. Citizenship
and Immigration
Services

July 29, 2010

Mr. Kenneth Allen
19050 E. Gray Hawk Drive
Tucson, AZ 85730

Dear Mr. Allen:

We have completed the review of all documents responsive to your Freedom of Information Act (FOIA) request of March 1, 2009, for records concerning individuals you have identified as "Stanley Ann Obama, aka Stanley Ann Dunham, aka Stanley Ann Sosbury" and "Lolo Sosbury."

We have identified 111 pages of documents responsive to your request. Enclosed are 83 pages which are released to you in their entirety, and six pages released in part. We are withholding seven pages in full. In our review of the aforementioned documents, we have determined that the redacted portions contain no reasonable segregable, non-exempt information. We have referred 16 pages to the U.S. Department of State for their direct response to you. All responsive information known to us is hereby released to you with the exception of those portions that are exempt from disclosure pursuant to FOIA exemption (b)(5) (as applied in conjunction with subsection 6103(a) of the Internal Revenue Code (IRC)) and (b)(6). See 5 U.S.C. §§ 552(b)(3) and (b)(6); IRC § 6103(a).

The following exemptions are applicable:

Freedom of Information Act (5 U.S.C. § 552(b)(5) in conjunction with IRC § 6103(a))

Exemption (b)(5) provides protection for information specifically exempted from disclosure by statute, provided that such statute requires that the matter be withheld from the public in such a manner as to leave no discretion, on the part of the individual federal official, for withholding or releasing in particular types of matter to be withheld. Exemption (b)(5) is being asserted in conjunction with subsection 6103(a) of the Internal Revenue Code (IRC § 6103(a)).

Subsection 6103(a) of the Internal Revenue Code states, generally, that an officer or employee of the United States who discloses any "return" or "return information" (as those terms are defined by subsections 6103(b)(1) and (b)(2), respectively) obtained by him in any manner in connection with his office or as such an officer or employee or authority, or under the provisions of section 6103, except as authorized by the Internal Revenue Code. Subsection 6103(a) leaves the deciding agency official no alternative of discretion on the issue.

FOIA exemption (b)(5) is being asserted in conjunction with IRC § 6103(a) in regard to certain return and return information found in a record responsive to your FOIA request. After meticulous analysis and review of the records, it was determined that the records contained information that was not reasonably segregable from the exempt information. Although the records contain certain non-exempt information, they are not exempt for disclosure due to the exempt

Table V. Freedoms of Information Act requests in Khyber Pakhtunkhwa

Digitized by srujanika@gmail.com

Example 3: *What are the best ways to evaluate all information about individuals in personal*

invasion of personal privacy.

卷之三

REFERENCES

NAME (Last, in Care)	First	Middle	Suffix	Other Name
[REDACTED]				
NAME (Last, in Care)				
NAME (Last, in Care)				
PLAINTIFF	DATE OF BIRTH	TYPE AGED	AGE (YRS. OF AGE)	RELATIONSHIP TO PLAINTIFF
100	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Type of Action	Reason of Action			
Plaintiff vs. Plaintiff (Name) (Last, First, Middle, Suffix) (Plaintiff to Plaintiff)				
Plaintiff Address (City, State, and Zip Code)				
PLAINTIFF	DATE	PLAINTIFF	DATE	PLAINTIFF
100	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
EXPLANATION OF OTHER CASES				

MEMORANDUM FOR FILE

Re: Lola S. Soetoro [REDACTED]

I contacted Mrs. Soetoro by telephone (7981-9793) on May 21, 1974. She advised that she would contact her husband and have him return his reentry permit and application (Form I-131) to this office as soon as possible so that we may complete the adjudication.

PAW
Donald H. Brown, SIC

Date: May 23, 1974

RECEIVED, RETURNED TO [REDACTED]

000002

Mr. John O'Gorman
Director, Newark Office
May 1, 1974

John F. O'Gorman
Director
United States Department of Justice
Immigration and Naturalization Service

Dear Mr. O'Gorman,

As I informed you by telephone, the American Embassy is refusing my husband an extension of stay permit on the grounds that he filed a 1973 nonresident tax return. This erroneous information was based on a letter sent by your office (copy is enclosed).

My husband, prior to departing for Ethiopia on business, filed a 1973 resident tax return. Enclosed is a copy of that return (item #1). The fact that it is a resident form is clearly stated at the top of the second page. In addition I have visited the downtown tax office and had them verify that it was a resident form. Nonresident forms have a resident title, which is the reason I believed otherwise. I would enclose copies of my husband's 1973 wage and tax statement, should you need them.

If you could clear up this mistake as soon as possible by notifying the U.S. Embassy in Ethiopia it would be greatly appreciated. My husband depends on Ethiopia as a permanent place of residence. If you have any questions or concerns I would appreciate hearing from you at your convenience. Your early response will be appreciated. THANK YOU AND THANK YOU FOR YOUR INTEGRITY.

Very truly yours,

Barbara J. O'Gorman
Barbara J. O'Gorman
Immigration and Naturalization Service

000000

OFFICIAL EMBASSY INFORMATION BY AIR MAIL
IMMIGRATION AND NATURALIZATION SERVICE

600 E. 12TH STREET, ROOM 2000
PHOENIX, ARIZONA 85004
TELEPHONE 602-273-2100

DEAR SIR/MADAM:
RE: [REDACTED]
[REDACTED], ARIZONA

RE: [REDACTED]

In connection with your application for admission to
the United States, the following is brought to your attention:

YOU WERE ADMITTED AS A LEGAL IMMIGRANT
RESIDENT OF THE UNITED STATES UNDER THE IMMIGRATION
LAWS, AND AFTER YOU RECEIVED A RESIDENCE IN
THE UNITED STATES, YOU RECEIVED MONEY FOR RESIDENCE
PURPOSES FROM A FOREIGN PERSON. THIS MONEY WAS RECEIVED
FROM A FOREIGN PERSON, WHICH IS UNLAWFUL
WITH A CONSEQUENCE OF STATUS AS A LEGAL PERSON.

THE PURPOSE OF THIS LETTER IS TO ASK YOU TO EXPLAIN
TO US. IF YOU WISH TO DO SO, ANY EXPLANATION OR EXCUSE
YOU MAY HAVE FOR RECEIVING MONEY FOR RESIDENCE IN
THE UNITED STATES. AS AN IMMIGRANT IN THE UNITED STATES
YOU ARE NOT ALLOWED TO RECEIVE OR RECEIVE AN IMMIGRATION
PURPOSES FROM A FOREIGN PERSON.

RECOMMENDED:
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

RECOMMENDED

Letter not pd.	3/27	704.5
applied for R.P. - need letter.		
no R.P. - not paid 73		
Taxes.		
Lolo SOETOBO.	A-30 481	285
License - back to Indonesia.		
6 weeks ago.		
This P.M. - Sat 1st 4		
941- 9958.		
TC - Probably denied R.P. subject now in Indonesia - wife placed & claims he has pd me. Tax. & car from it - has check at cell her in P.M.		

000012

Mr. J. W. O'BRIAN
District Director
Administration and Rehabilitation Service
P.O. Box 461
Honolulu
Hawaii 96109

Dear Sir

Thank you for your letter (Spur) February 22, 1977, regarding the
matter of my permanent resident status. I was completely unaware that
I had contravened any Federal law. My only contention is that when
I filled out my tax form for 1973, I enlisted the help of a friend.
He worked for a bank and was aware of my status thus I trusted in
his knowledge of the law level.

In order to clear this matter up could you please inform me as to the action I must take. If I have to pay any back-taxes naturally I would be under an obligation to do so.

Please accept me the truth that I was completely aware that I had been over-zealous.

I sincerely hope that this incident will not jeopardise my chances of an extension to my Permanent posting.

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John

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P. 12 NO. 30426 17

THE JOURNAL OF ECONOMIC HISTORY

222

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THE REVIEW

1866-1867. — *Die Begründung der
Bücherkunst* (1867) und *Die
Bücherkunst* (1868).

THE ECONOMIC POLICY OF
THE UNITED STATES

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000027

STATE OF HAWAII
DEPARTMENT ATTORNEY GENERAL
BUREAU OF CRIME STATISTICS & IDENTIFICATION
KANAINA BUILDING, CAPITOL GROUNDS
HONOLULU, HAWAII 96813

TO WHOM THIS MAY CONCERN:

ABSTRACT OF CRIMINAL RECORD

Our Number

Date July 18, 1972

The following record is furnished FOR OFFICIAL USE ONLY. Information shown on this identification record represents data furnished by all Police Departments in the State of Hawaii and the Hawaii State Prison.

For Mainland arrests write the contributor for possible complete record.

Contributor of Fingerprints	Name & Number	Arrested or Rec'd	Charge	Disposition
SOETORO, Lolo Martodihardjo (Visa applicant)				
Above subject has no Hawaii arrest record.				

Chicago O's
For Director

PLEASE REFER TO THIS FILE NUMBER

A14 128 294

UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE
198 ALA MOANA BLVD.
HONOLULU, HAWAII 96808
August 22, 1968

Mrs. Ann D. Soetoro
2234 University Avenue
Honolulu, Hawaii

Dear Madam:

This is in reference to application for waiver of the two-year foreign residence requirement filed by your husband, Lolo Soetoro.

Our records indicate that your husband returned to Indonesia, the country of his nationality and last residence on July 20, 1966. It appears therefore that he has accumulated the two-years of physical presence in Indonesia and that there is no need to consider the application for waiver at this time.

We are therefore considering the application closed, however, if at any time it is found that consideration of the waiver application is necessary the matter will be reopened.

Sincerely,

John F. O'Shea
John F. O'Shea
District Director

000030

U. S. DEPARTMENT OF JUSTICE

IMMIGRATION AND NATURALIZATION SERVICE

895 ALA MOANA BOULEVARD

HONOLULU, HAWAII 96813

OFFICIAL BUSINESS

IMMIGRATION &
NATURALIZATION
SERVICE

Moved, left no address
 No such number
 Moved, address untracable
 Moved, address unknown

POSTAGE AND FEES PAID
Immigration and Naturalization Service

Mrs. Ann Dukham Soetarto
2234 University Avenue
Honolulu, Hawaii

HONOLULU

U. S. 3 13

Keau

RETURN
TO
WRITER

21

16000



Deputy Associate Commissioner, Travel Control
General Office, Washington, D. C.

SW 2141-C
August 6, 1968

M. F. Parcione, Deputy Regional Commissioner
Southwest Region, San Pedro, California

Info: Pectoro-section 21(e) waiver applicant, your CG 217-13-C
of 7/24/68

ATTENTION: Assistant Commissioner, Adjudications

Attached is a copy of self-explanatory memorandum dated August 1, 1968, from the District Director, Honolulu, indicating that Dr. Van Estallen, on July 20, 1968, returned to Indonesia, the country of his nationality and last residence.

Under the circumstances, we concur with the District Director that further consideration of the applicant's waiver application does not now appear necessary and that the file should be closed, subject to being reopened should consideration of a waiver be found necessary at any time. The assistance of your office in advising the Chief of the Facilitation Services Staff of the Bureau of Educational and Cultural Affairs, Department of State, of the foregoing would be appreciated.

Attachment

cc: DISTRICT DIRECTOR, HONOLULU, HAWAII. For your information
and guidance.

RECEIVED
MAY 6 1968
U. S. GOVERNMENT
PRINTING OFFICE: 1968
SERIALS SECTION

000032

UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service
P. O. BOX 461

HONOLULU, HAWAII 96801

NOTICE OF APPROVAL OR REVALIDATION OF VISA PETITION

File Number: A14-128-294

Date: August 1, 1968

Date Petition filed: October 1, 1965

Date to which
Petition is valid: July 31, 1973

Classification: Revalidation 201(b)

Mrs. Ann Julian Sciarra
2234 University Avenue
Honolulu, Hawaii

Please note the items below which are indicated by "X" marks concerning the visa petition filed by you in behalf of your husband, John Sciarra.

The petition has been approved and forwarded to the United States Consulate at which the beneficiary or beneficiaries will apply for a visa. Any inquiry concerning the issuance of a visa should be directed to the Consulate at Honolulu, Hawaii.

The petition has been revalidated and forwarded to the United States Consulate at which the beneficiary or beneficiaries will apply for a visa. Any inquiry concerning the issuance of a visa should be directed to the Consulate at Honolulu, Hawaii.

It is indicated that the beneficiary does not require a visa to enter the United States. Notice of approval of the petition has been forwarded to the intended United States port of entry. Please notify this office immediately of any change in the intended port of entry.

The petition has been approved. No notice of approval of the petition has been sent to a United States Consulate or port of entry, as it has not been indicated that the beneficiary(ies) will apply for visa(s) or for admission to the United States.

The petition stated that the beneficiary is in the United States and will apply for adjustment of status to that of a lawful permanent resident. The enclosed form I-485 should be completed and submitted by the beneficiary in accordance with the instructions contained therein.

The petition has been revalidated. No notice of revalidation of the petition has been sent to a United States Consulate, as it has not been indicated that the beneficiary(ies) will apply for visa(s).

If you become naturalized as a citizen of the United States and an immigrant visa has not yet been issued to the beneficiary, notify this office immediately, giving the date of your naturalization. This information may expedite the issuance of a visa to the beneficiary. If the petition was in behalf of your son or daughter, also advise whether that person is still unmarried.

You are required to notify this office promptly if the employment or training specified in this petition is terminated before the expiration of the authorized stay in the United States of the beneficiary(ies) occurs. You are requested to advise the beneficiary(ies) that the acceptance of employment or training not specified in this petition will be a violation of the nonimmigrant status of the beneficiary(ies).

Upon arrival in the United States, the initial period of admission of the beneficiary(ies) of your non-immigrant visa petition may not exceed the date to which the petition is valid.

The temporary stay of the beneficiary(ies) named in your petition is extended to

REMARKS:

MS:EM

Very truly yours,

J. F. Ode
DISTRICT DIRECTOR

000033

Assistant Regional Commissioner,
Travel Control, Southwest Region

August 1, 1968

John F. O'Shea, District Director
Honolulu, Hawaii

Your SW 2144-C, July 29, 1968; Lolo SOEMBO, [REDACTED]
Sec. 212(e) Waiver Applicant

Our file indicates that the subject returned to Indonesia, the country of his nationality and last residence, on July 20, 1968. Although there is a remote possibility that he has not yet accumulated two full years of physical presence in Indonesia, there does not appear to be any need to consider the waiver at this time.

If you agree, we will count the waiver application as closed statistically, subject to being reopened at any time if consideration of the waiver is found to be necessary, and we will so advise the applicant at his last foreign address.

Via Airmail

JOS:rm

-mh

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
GSA GEN. REG. NO. 27
UNITED STATES GOVERNMENT

1010-104

TIC

Memorandum

TO : District Director,
Honolulu, Hawaii

SW 2143-C

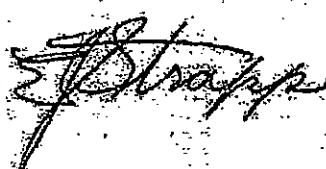
July 29, 1968

FROM : E. J. Straub, Acting Assistant Regional Commissioner,
Southwest Region, Travel Control

SUBJECT: [REDACTED] Lolo Suetoro - Section 212(e) Waiver Applicant, our SW 2143-C
of October 10, 1967, your memorandum of July 11, 1968

We have been advised by the Central Office that the State Department is unable to locate your letter requesting the recommendation of that Department on the subject application for a 212(e) waiver. Please prepare a new signed letter to the State Department again requesting the recommendation of the Secretary of State in this subject alien's case with a copy of Form T-612 attached. If such is not available, a Form T-612 may be completed from the information contained in the file and sent with the original request. In your letter to the State Department that Department should be advised that a previous request was made on October 6, 1967.

Your letter and the relating file should be forwarded to the Regional Office for review in accordance with current procedures in 212(e) cases. Please refer to this memorandum in submitting the letter and file to us for review.



RECORDED
JULY 29 1968
FBI - HONOLULU

REGISTRATION
NUMBER
1010-104

000035

Assistant Regional Commissioner,
Travel Control, Southwest Region

July 11, 1968

John F. O'Shea, District Director
Honolulu, Hawaii

**[REDACTED] Lolo Saitara - Section 2 12(e) Waiver Applicant;
Tour # 214j-C of October 10, 1967**

The Central Office on October 6, 1967 mailed our letter on
this case to the Department of State with favorable
recommendation.

We have received no response from the Department of State, and
it is suggested that inquiry be made as to their decision on
this matter.

Via Airmail

RSC:rn

000036

Svetozar, file

Required Departure Verified	
at <u>1442</u> on <u>Japan</u>	
<input type="checkbox"/> I-91 1-10	
<input type="checkbox"/> R-91 1-10	
<input checked="" type="checkbox"/> G-182 1-10 valid	
<input type="checkbox"/> G-143 1-10 R.G.	
<input checked="" type="checkbox"/> I-161 1-10 closed	
<input checked="" type="checkbox"/> File remark	

000037

Official Form No. 10

UNITED STATES GOVERNMENT

Memorandum

To TIC

SW 214j-C

DATE: October 10, 1967

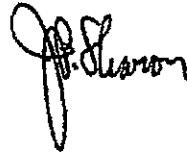
TO : District Director
Honolulu, Hawaii

FROM : J. P. Sharon, Assistant Regional Commissioner,
Travel Control, Southwest Region

SUBJECT: [REDACTED] Lolo Soetoro - Section 212(e) Waiver Applicant

Subject file is returned. The Central Office on October 6,
1967 mailed your letter on this case to Department of State
with favorable recommendation.

Attachment



IMMIGRATION &
NATIONALIZATION
SERVICE

1967 OCT 11 AM 9 22

HANGELIWA

000038

OCT 6 1967

Chief, Facilitative Services Staff
Bureau of Educational and Cultural Affairs
Department of State
Washington, D. C. 20520

Dear Sir:

There is enclosed the application of Mr. Iako Soetoro for a waiver of the two-year foreign residence requirement of section 212(e) of the Immigration and Nationality Act, as amended.

Mr. Soetoro is a 32-year-old native and citizen of Indonesia. He was admitted to the United States as an exchange visitor on September 18, 1962, for graduate studies sponsored by the Center for Cultural and Technical Interchange Between East and West, University of Hawaii, under Exchange Visitor Program No. F-1-1743. He completed his activities under Exchange Visitor Program No. F-1-1743 on June 20, 1965. Mr. Soetoro departed from the United States on July 20, 1965, and has since been residing in Indonesia where he is presently employed by the Indonesian Government.

The applicant's United States citizen wife resides at 2334 University Avenue, Honolulu, Hawaii, with her 6-year-old United States citizen son by a prior marriage. The applicant, who returned to Indonesia and has been residing there for over 14 months in an effort to satisfy the foreign residence requirement, earns a very meager salary and is dependent upon members of his family. His wife has remained with his stepfamily in the United States and earns about \$400 per month. She has made application for a visa for herself and her son to travel to Indonesia as she is determined to join her husband as soon as possible, if he is not permitted to return here, because she can no longer endure the separation. She has been trying since last year to obtain employment with the U.S. Embassy in Djakarta, Indonesia, thus far without success, and she will therefore be without adequate income to support herself and her minor son of a previous marriage who will be required to accompany her.

Satisfactory evidence of Mr. Soetoro's marriage on March 18, 1965, to a United States citizen and evidence of the legal termination

Chief, Facilitative Services Staff

- 2 -

of his spouse's prior marriage have been submitted. There are no adverse factors in this case.

In view of the foregoing, it has been determined that compliance with the foreign residence requirement of section 211(e) of the Immigration and Nationality Act, as amended, would impose exceptional hardship upon Mr. Saito's United States citizen spouse and stepchild. It is therefore requested that the Secretary of State recommend whether the waiver should be granted.

Sincerely,

John P. O'Shea
District Director

WIM:cs

000040

Deputy Associate Commissioner, Travel
Control, Central Office, Washington, D.C.

SW 2145-C
September 29, 1967

L. W. Gilman, Associate Deputy Regional
Commissioner, Operations, Southwest Region

~~██████████~~ Lola SOENIRO - Section 212(e) Waiver Applicant

Attention: Assistant Commissioner - Adjudications

Attached hereto is subject file together with prepared undated
letter, original and two copies, addressed to the Chief,
Facilitative Services Staff, Bureau of Educational and Cultural
Affairs, Department of State. Favorable action on the application
is recommended. This case has previously been reviewed in your
office and your CO 212.43-C of August 21, 1967 relates.

Attachment

Assistant Regional Commissioner,
Travel Control, Southwest Region

September 25, 1957

John F. O'Shea, District Director
Honolulu, Hawaii

Your SW 216-3-2; August 25, 1957; [REDACTED], Lolo Section -
Section 212(e) Waiver Application

Pursuant to your subject memorandum, the enclosed letter
to the Department of State requesting recommendation on
Section 212(e) waiver is forwarded to you for review.

Attachment
Via Airmail

000042

Charge folder

September 25, 1967

Assistant Regional Commissioner
Travel Control, Southwest Region

John F. O'Shea, District Director
Monteagle, Tennessee

Your SW 212-1-C August 25, 1967, [REDACTED], Letto Seafarers
Section 232(e) Driver Application

Enclosed to your subject memorandum, the enclosed letter
to the Department of State requesting recommendation on
Section 232(e) Driver is forwarded to you for review.

Attn: [REDACTED]
Via [REDACTED]

W.M.C.S.

000043

Objet, Participative Services Staff
Bureau of Educational and Cultural Affairs
Department of State
Washington, D. C. 20530

Page 268

These to exclude the application of the sole source for a waiver of the two-year foreign resident requirement of section 212(a) of the Immigration and Nationality Act, as amended.

Mr. Sastrow is a 31-year-old writer and citizen of Indonesia. He was selected by the United States as an exchange visitor on September 16, 1962, for graduate studies sponsored by the Center for Cultural and Technical Interchanges between East and West, University of Hawaii, under Exchange Visitor Program No. P-1-1792. He completed his activities under Exchange Visitor Program No. P-1-1792 on June 20, 1963. Mr. Sastrow departed from the United States on July 23, 1963, and has since been residing in Indonesia where he is presently employed by the Indonesian Government.

The applicant's United States citizen wife resides at 2224 University Avenue, Honolulu, Hawaii, with her son and United States citizen son by a prior marriage. The applicant, who is married to Indonesia and has been residing there for over 10 months in an effort to satisfy the foreign residence requirement, earns a very meager salary and is dependent upon advances of his family. His wife has remained with his son and in the United States and earns about \$100 per month. She has made application for a visa for herself and her son to travel to Indonesia as she is determined to join her husband as soon as possible, if he is not permitted to return here, because she can no longer work in the U.S. She has been trying since last year to return to the U.S. and has been denied entry to Indonesia. Please have your office advise the Consulate General in Honolulu to instruct the Consul to issue her a visa as soon as possible.

Conclusive evidence of the presence of the

Global, Rehabilitation Services Staff - 2 -

of his spouse's prior marriage have been submitted. There are no adverse factors in this case.

In view of the foregoing, it has been determined that compliance with the foreign residence requirement of section 212(e) of the Immigration and Nationality Act, as amended, could impose an continual hardship upon Mr. Sotomayor's United States citizen spouse and children. It is therefore requested that the Secretary of State determine whether the waiver should be granted.

Sincerely,

John P. O'Gara
District Director

WDM:cs

000045

Memorandum to file

[REDACTED]
Sept. 4, 1967

Pursuant to inquiry from Central office regarding the status of the applicants' spouses' child by a former marriage.

The person in question is a United States citizen by virtue of his birth in Honolulu, Hawaii Aug. 4, 1967. He is living with the applicants' spouse in Honolulu, Hawaii. He is considered the applicants' step-child, within the meaning of Sec. 101(b)(7)(B), of the act, by virtue of the marriage of the applicant to child's mother on March 5, 1965.

W. L. Mix

000046

RECORDED MAIL
UNITED STATES GOVERNMENT

Memorandum

Top

SV 2143-C

DATE: August 25, 1967

TO: District Director
Honorable Howard
J. P. Shanor, Assistant Regional Commissioner,
Travel Control, Southwest Region

SUBJECT: [REDACTED] - Section 212(e) Waiver Applicant

Subject file has been reviewed by the Central Office, attached OO-212.43-C of August 21, 1967 by the Assistant Commissioner, Adjudications indicates the views of the Central Office. We concur.

Subject file is returned for your further action as indicated. Please return file with prepared waiver for our review and forwarding to the Central Office making reference to this memorandum.

Attachment

028 825767
028 825767

000047

CO 212.43-C

Regional Commissioner
San Pedro, California

AUG 21 1967

Assistant Commissioner
Adjudications

Lolo Scetaro, [REDACTED] Section 212(e) Waiver Applicant;
Your SU 2149-C, July 24, 1967.

Attention: Associate Deputy Regional Commissioner, Operations

The applicant's file is returned herewith. It is the opinion of this office that exceptional hardship has been established in this case for the following reasons:

The applicant, who returned to Indonesia and has been residing there for over 13 months in an effort to satisfy the foreign residence requirement, earns a very meager salary and is dependent upon members of his family. His wife has remained in the United States and earns about \$400 a month. She has now determined to join her husband in Indonesia if he is not permitted to return here because she can no longer endure the separation. She has been trying since last year to obtain employment with the U.S. Embassy in Djakarta, Indonesia, thus far without success, and she will therefore be without adequate income to support herself and her minor son of a previous marriage who will accompany her there.

There is nothing in the file to document the status of the spouse's son. Please inquire into his citizenship and residence status and determine whether or not he is the applicant's child within the meaning of Section 191(b)(1)(B) of the Act, who may suffer exceptional hardship within the meaning of Section 212(e).

When the appropriate letter has been written, please send it here together with the applicant's file for forwarding to the Department of State.

Attachment

Stan Glinson

Deputy Associate Commissioner, Travel
Control, Central Office, Washington, D.C.

SW 214.3-C
July 24, 1967

L. W. Gilman, Associate Deputy Regional
Commissioner, Operations, Southwest Region

[REDACTED], Lolo Scetor - Section 212(e) Waiver Applicant

Attention: Assistant Commissioner - Adjudications

Subject file is attached for your review together with
prepared letter of denial addressed to the applicant.
Your memorandum CO 212.43-C of January 5, 1967 relates.

Attachment

000049

A14 12B 294

July 17, 1967

Assistant Regional Commissioner,
Travel Control, Southwest Region

John F. O'Shea, District Director
Honolulu, Hawaii

Your SW 2144-C, June 13, 1967; C3 212.42-C, January 5, 1967;
[REDACTED] Lole Seetara - Section 212(e) Waiver Applicant

Subject file together with revised letter of denial is returned.

Attachment
Via Airmail

R41
RLL:ads

000050